

P99000067392

ELITE DESIGNS & ACCESSORIES, INC  
1006 Manchester Circle  
Winter Park, Florida 32792

July 14, 1999

Secretary of State  
Division of Corporation  
P.O. Box 6237  
Tallahassee, FL 32314

100002939831--9  
-07/23/99-01040-012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Elite Designs & Accessories, Inc

Enclosed please find the original and one copy of Articles of Incorporation, together with ~~any~~ check in the amount of \$87.50.

This represents the cost of the filing fee, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Sincerely,

*Fozia M Andarge*

Fozia M. Andarge

Encls

FILED  
99 JUL 23 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-29  
62-29

FILED  
99 JUL 23 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*Ben*  
*Sec*  
*(S)* of *Ben*  
*Sec*  
*(S)*  
**ELITE DESIGN & ACCESSORIES, INC**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

*Ben*  
*Sec*  
*(S)*  
The name of the corporation is:  
**ELITE DESIGN & ACCESSORIES, INC**  
**1006 MANCHESTER CIR**  
**WINTER PARK, FL 32792**

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Betty J. McCrary

Address: 1006 Manchester Cir

City Winter Park Florida 32792

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Betty J. McCrary

Address 1006 Manchester Cir

City Winter Park, Florida 32792

Name Shirley Walthour

Address 4055 Salmon Dr

City Orlando Florida 32811-35 *Sec'd*  
*BAM*

## ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Betty J. McCrary

Address 1006 Manchester Cir

City Winter Park Florida 32792

Name Shirley Walthour

Address 4055 Salmon Dr

City Orlando Florida 32811-35 *Sec'd*  
*BAM*

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19<sup>th</sup> day of July, 1999

Betty J. McCrany  
Shirley Walthour

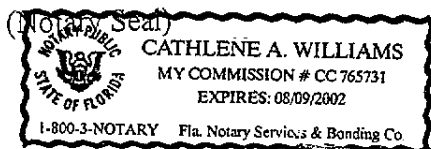
STATE OF FLORIDA  
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared

Betty J. McCrany  
Shirley Walthour

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19<sup>th</sup> day of July, 1999



Cathlene A. Williams  
(Notary Public, State of Florida at Large)

My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF RESGISTERED AGENT OF  
(S) <sup>scw</sup> <sup>BCM</sup>  
ELITE DESIGN & ACCESSORIES, INC**

FILED  
99 JUL 23 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FL 32305

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1006 Manchester Cir

Winter Park Florida 32792

Has named Betty J. McCrary

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Betty J. McCrary*  
(registered agent)